Attorney Name and Address:

Christian De Olivas
De Olivas Law Firm, APLC
200 N Bradford Ave, Ste L
Placentia, CA 92870

PHONE: 714-646-3314

x RETAINED ______ APPOINTED

FILED
APR 11 2008
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY [signature] DEPUTY

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

TRIAL JUDGE Roger T. Benitez

COURT REPORTER Deborah O'Connell

UNITED STATES OF AMERICA

vs.

Vizcarra-Santiago, Carlos Francisco

07-cr-03009

NOTICE OF APPEAL (Criminal)

Notice is hereby given that Carlos Francisco Vizcarra-Santiago, defendant/plaintiff above named, hereby appeals to the United States Court of Appeals for the Ninth Circuit from the: (check one)

( ) Final Judgment
(✓) Sentence Only (sentence imposed) ____________
( ) Order (describe) ____________
entered in this proceeding on the ______ day of ______. ______
If a government appeal: Was the filing of this appeal approved in accordance with 18 U.S.C. §3742(b)(4) ______ Yes x No

Date: 04-11-08

[signature]
Signature
249608
Christian De Olivas

Transcripts required* X Yes ______ No

Date ( ) Indictment ( ) Information Filed: ____________
Bail status ____________
Will there be a request to expedite the appeal? ______ Yes x No
(Note: This does not alleviate the requirement of filing a motion to expedite which must be done in accordance with FRAP 27).

* If transcript(s) required, a transcript designation and ordering form must be completed and the court reporter(s) contacted to make arrangements for transcription.

AO 245B (Rev. 9/00) Judgment in a Criminal Case
Sheet 1

FILED
08 APR -9 PM 3:41
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA
v.
CARLOS FRANCISCO VIZCARRA-SANTIAGO (1)

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 07CR3009-BEN

CHARLES N. GUTHRIE
Defendant's Attorney

REGISTRATION NO. 01655298

☐

THE DEFENDANT:
☒ pleaded guilty to count(s) 1 OF THE INFORMATION.
☐ was found guilty on count(s) ______
after a plea of not guilty.
Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

Title & Section	Nature of Offense	Count Number(s)
21 USC 952, 960	IMPORTATION OF COCAINE (FELONY)	1

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) ______
☐ Count(s) ______ is ☐ are ☐ dismissed on the motion of the United States.

☒ Assessment: $100.00

☐ Fine waived ☐ Property forfeited pursuant to order filed ______, included herein.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

APRIL 1, 2008
Date of Imposition of Sentence

HON. ROGER T. BENITEZ
UNITED STATES DISTRICT JUDGE

Entered Date: 4/10/2008

07CR3009-BEN

DEFENDANT: CARLOS FRANCISCO VIZCARRA-SANTIAGO (1)
CASE NUMBER: 07CR3009-BEN

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of

ONE HUNDRED AND TWENTY (120) MONTHS.

☒ The court makes the following recommendations to the Bureau of Prisons:
DEFENDANT BE ALLOWED TO PARTICIPATE IN THE 500-HOUR DRUG TREATMENT PROGRAM.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

- ☐ at ____________ ☐ a.m. ☐ p.m. on ____________ .
- as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- ☐ before ____________
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on ____________ to ____________

at ____________ , with a certified copy of this judgment.

____
UNITED STATES MARSHAL

By ____________
DEPUTY UNITED STATES MARSHAL

DEFENDANT: CARLOS FRANCISCO VIZCARRA-SANTIAGO (1)
CASE NUMBER: 07CR3009-BEN

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

FIVE (5) YEARS.

MANDATORY CONDITIONS

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

The defendant shall cooperate as directed in the collection of a DNA sample, pursuant to 18 USC 3583(d).

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of supervision, unless otherwise ordered by court.

☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4) the defendant shall support his or her dependents and meet other family responsibilities;
5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: CARLOS FRANCISCO VIZCARRA-SANTIAGO (1)
CASE NUMBER: 07CR3009-BEN

SPECIAL CONDITIONS OF SUPERVISION

☐ Not possess any firearm, explosive device or other dangerous weapon.

☐ Submit to a search of person, property, residence, abode or vehicle, at a reasonable time and in a reasonable manner, by the probation officer.

☐ The defendant shall violate no laws, federal, state and local, minor traffic excepted.

☒ If deported, excluded, or allowed to voluntarily return to country of origin, not reenter the United States illegally and report to the probation officer within 24 hours of any reentry to the United States; supervision waived upon deportation, exclusion, or voluntary departure.

☐ Not transport, harbor, or assist undocumented aliens.

☐ Not associate with undocumented aliens or alien smugglers.

☒ Not reenter the United States illegally.

☐ Not enter the Republic of Mexico without written permission of the Court or probation officer.

☐ Report all vehicles owned or operated, or in which you have an interest, to the probation officer.

☐ Not possess any narcotic drug or controlled substance without a lawful medical prescription.

☐ Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.

☐ Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. The defendant may be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.

☐ Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.

☐ Participate in a mental health treatment program as directed by the probation office.

☐ Provide complete disclosure of personal and business financial records to the probation officer as requested.

☐ Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.

☐ Seek and maintain full time employment and/or schooling or a combination of both.

☐ Resolve all outstanding warrants within days.

☐ Complete hours of community service in a program approved by the probation officer within

☐ Reside in a Community Corrections Center (RRC) as directed by the probation officer for a period of

☐ Reside in a Community Corrections Center (RRC) as directed by the Bureau of Prisons for a period of commencing upon release from imprisonment.

☐ Remain in your place of residence for a period of , except while working at verifiable employment, attending religious services or undergoing medical treatment.

☐ Not engage in any form of telemarketing, as defined in 18 USC 2325, without the written permission of the probation officer.

☐ Comply with the conditions of the Home Confinement Program for a period of months and remain at your residence except for activities or employment as approved by the court or probation officer. Wear an electronic monitoring device and follow procedures specified by the probation officer. Pay the total cost of electronic monitoring services, or a portion if deemed appropriate by the probation officer.

☐ Participate in a program of drug or alcohol abuse treatment, including urinalysis testing and counseling, as directed by the probation officer. The defendant may be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.

AO 245S Judgment in Criminal Case
Sheet 5 — Criminal Monetary Penalties

DEFENDANT: CARLOS FRANCISCO VIZCARRA-SANTIAGO (1)
CASE NUMBER: 07CR3009-BEN

FINE

The defendant shall pay a fine in the amount of $1,000.00 unto the United States of America.

This sum shall be paid ___ immediately.
x as follows:

Through the Inmate Financial Responsibility Program (IFRP) at the rate of $25.00 per quarter, with any remaining balance due within one (1) year of release from imprisonment.

The Court has determined that the defendant does have the ability to pay interest. It is ordered that:

x The interest requirement is waived.

___ The interest is modified as follows:

MIME-Version:1.0
From:efile_information@casd.uscourts.gov
To:casd.uscourts.gov
Bcc:charlesnguthrie@aol.com, caleb.mason@usdoj.gov,
efile.dkt.gc1@usdoj.gov, yvette.reyes@usdoj.gov,
robert_newmeyer@casd.uscourts.gov, efile_Benitez@casd.uscourts.gov
Message-Id:<2511505@casd.uscourts.gov>
Subject:Activity in Case 3:07-cr-03009-BEN USA v. Vizcarra-Santiago
Plea Entered
Content-Type: text/html

*****NOTE TO PUBLIC ACCESS USERS*** You may view the filed documents once without charge. To avoid later charges, download a copy of each document during this first viewing.**

U.S. District Court

Southern District of California

Notice of Electronic Filing

The following transaction was entered on 4/2/2008 at 12:55 PM PDT and filed on 4/1/2008

Case Name: USA v. Vizcarra-Santiago
Case Number: 3:07-cr-3009
Filer:
Document Number: 26(No document attached)

Docket Text:
Minute Entry for proceedings held before Judge Roger T. Benitez : Accept Plea with P.O. Report held on 4/1/2008 for Carlos Francisco Vizcarra-Santiago (1). Court accepts defendant's plea of guilty before the Magistrate Judge, count 1 of the Information. Custody of the Bureau of Prisons for a term of 120 months. Supervised Release for a term of 5 years. $100.00 penalty assessment. Fine: $1,000.00, payable through the Inmate Financial Responsibility Program (IFRP) at the rate of $25 per quarter, with any remaining balance due within 1 year from release of imprisonment. (Court Reporter Deborah O'Connell).(Plaintiff Attorney Fred Sheppard).(Defendant Attorney Charles N. Guthrie). (gxr)

3:07-cr-3009-1 Notice has been electronically mailed to:
Charles N Guthrie charlesnguthrie@aol.com
Caleb E. Mason caleb.mason@usdoj.gov, efile.dkt.gc1@usdoj.gov, yvette.reyes@usdoj.gov

Notice of Appeal Notification Form

To: Clerk, U.S. Court of Appeals **Date:** 04/11/08
From: U.S. District Court, Southern District of California
Subject: New Appeals Case Information & Docket Fee Notification

Case Information

Case Title: United States of America v. Carlos Francisco Vizcarra-Santiago

U.S.D.C. No.: 07cr3009 BEN U.S.D.C. Judge: Roger T. Benitez

Complaint/Indictment/Petition Filed: Information

Appealed Order Entered: 4/10/2008

Notice of Appeal Filed: 4/11/2008

Court Reporter: Deborah O'Connell

COA Status: [ ] Granted in full/part (appeal only) [ ] Denied (send clerk's file)

Docket Fee Notification

Docket Fee: [x] Paid [ ] Not Paid [ ] No Fee Required

USA/GOVT. APPEAL: [ ] Yes [x] No

Date F/P granted (Show Date and Attach Copy of Order): ______

Was F/P Status Revoked? [ ] Yes [ ] No

Companion Case(s): (Please list consolidated cases, if applicable) ______

Counsel Information

Appellant Counsel:	**Appellee Counsel:**
Christian De Olivas De Olivas Law Firm, APLC	Caleb Mason United States Attorneys Office
200 North Bradford Avenue Suite L Placentia, CA 92870	880 Front Street Room 6293 San Diego, CA 92101
(714) 646-3314	(619) 557-5956

Counsel Status: [x] Retained [ ] Appointed [ ] Pro Se
Appointed by: ______
(Attach copy of order/minutes)

Defendant Information

Prisoner ID Number: 01655298

Bail: ____________________
Custody: x____________________

SERVICE LIST

Counsel for Appellant(s) and Appellee(s), as listed on the previous page, have been sent copies of the following items:

x	Transmittal of U.S.C.A. (Appellant and Appellee)
x	Case Information/Docketing Fee Notification Form. (Appellant Only)
x	Notice of Appeal. (Appellant, Appellee, U.S. District Judge, USPO, and Court Reporter)
x	Docket Entries (Appellant and Appellee)
x	Designation of Reporter's Transcript and Ordering Form. (Appellant Only, mailed separately)
x	Order for Time Schedule. (Criminal Only) (Appellant, Appellee, and Court Reporter)
	Magistrate Judge's Report and Recommendation
	COA Order
	F/P Order
	Minute Order
x	Other: Judgment entered 4/10/2008, NEF Sentencing Minutes entered 4/2/2008

Form Completed And Documents Served By U.S. District Court Deputy Clerk:

Lauren Hammer — **L. Hammer**

Deputy's Name — Deputy's Signature

UNITED STATES DISTRICT COURT
Southern District Of California
Office Of The Clerk
880 Front Street, Room 4290
San Diego, California 92101-8900
Phone: (619) 557-5600
Fax: (619) 702-9900

W. Samuel Hamrick, Jr.
Clerk of Court

To: Clerk, U.S. Court of Appeals
P.O. Box 193939
San Francisco, CA 94119-3939

Re: **USCA No:**
USDC No: 07cr3009 BEN
USA v. Vizcarra-Santiago

Clerk, U.S. Court of Appeals, enclosed herewith you will please find:

x	Copy of the Notice of Appeal			x		Docket Entries	
x	Case Information/Docket Fee Payment Notification Form						
x	Order for Time Schedule (Criminal)						
	Original Clerk's Record in				set(s) of		volume(s).
	Reporter's transcript's transcripts in				set(s) of		volume(s).
	Exhibits in		envelope(s)		box(es)		folders(s)
x	Judgement Order					F/P Order	
	CJA Form 20					Minute Order	
	Certificate of Record					Mandate Return	
	Magistrate Judge's Report and Recommendation						
	COA Order						
	Amended docket fee notification form						
	Order Appointing Counsel for Appeal						
x	NEF Sentencing Minutes entered 4/2/2008						
x	Please acknowledge on the enclosed copy of this transmittal						

Sincerely yours,

W. Samuel Hamrick, Jr.
Clerk of Court

Date: 04/11/08

By: L. Hammer
Lauren Hammer, **Deputy**